Date of meeting: Friday, 16/09/2005

Present: Emeritus Professor Geoffrey Bolton (Chair)
Mr Philip Hocking                     Professor Simone Volet
Mr Malcolm Macpherson                Professor Nick Costas

Secretary: Ms Samantha Summerton
Apologies: Vice Chancellor, Judge Kate O’Brien, Mr John Pease, Professor Tom Lyons, Mr Nathan Giles
Official attendees: Nil
Observers: Not applicable

1. DECLARATIONS OF INTEREST (MURDOCH UNIVERSITY ACT s17A)
   Nil

2. CONFIRMATION OF MINUTES
   The minutes of the meeting held on 12/08/2005 were confirmed.

3. HONORARY DEGREES

   3.1 In light of the potential merger between the University and Curtin, the committee discussed whether it was appropriate to issue Murdoch University honorary degrees in 2006. The committee resolved to continue nominations for and the issuing of honorary degrees until instructed otherwise.

   3.2 The committee reviewed the candidates nominated for honorary degrees. It was agreed that a connection with the University was a condition precedent for before nominees would be considered for honorary degrees. The committee reviewed 6 nominees and decided on 2 recipients for a Murdoch University honorary degree.

   **Resolved:**
   HACC/06/2005
   (i) To continue nominations for and issuing of honorary degrees until advised otherwise.
   (ii) To award the following degrees in 2006:
   (a) Honorary doctorate in Literature to Ms Julie Dowling
   (b) Honorary doctorate in Science to Dr Dan Lunney.

4. NEXT MEETING
   The next meeting of the committee will be decided at a later date

Signed as a true record of the meeting of the Honorary Awards & Ceremonial Committee held on 16/09/2005.
EMERITUS PROFESSOR GEOFFREY BOLTON
CHAIR

Dated: October, 2005